



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 11, 2010**

**4:00 p.m. BUDGET WORKSHOP
6:00 p.m. REGULAR COUNCIL MEETING**

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. September 27, 2010, Regular Council Meeting Minutes
 - b. September 27, 2010, Budget Workshop Minutes
2. Claims & Vouchers
 - a. Warrants: # 808861 to # 808878 \$ 22,895.73
 - b. Warrants: # 29731 to # 29775 \$ 112,101.14
 - c. **GRAND TOTAL:** \$ 134,996.87

F. Proclamations

1. National Family Partnership Red Ribbon Week

G. Reports

1. Staff Reports
 - a. Police Chief's Report
 - b. Clerk's Report
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

I. Business

- 1.

J. Discussion

1. Department of Natural Resources Interagency Agreement—*Mike Cassinelli*
2. Stormwater utility ordinance—*Mike Cassinelli*

K. Future Discussion/Agendas

1. Sale of Steed house and property—*Getting quotes from surveyors*
2. Council committee membership
3. Parks Commission ordinance—*Will Greene*
4. Amended Procedures ordinance

L. Executive Session

M. Adjournment

N. Future City of Ilwaco Meetings

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. October 25, 2010
 - b. November 9, 2010
2. **City Council Workshops**
 - a. October 25, 2010: Budget/Public Hearing #1
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. October 12, 2010
 - b. October 26, 2010